

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 4, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Commissioner Proud led the meeting with a moment of silence in honor of fallen SSgt Anthony “Tony” Wojciechowski, United States Marine, who was killed in Iraq on Thursday, April 30, 2009. Our thoughts and prayers go out to his family and friends.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Scot Lahrmer, Assistant County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Court/Adult Probation Department DC# 09-0421-002	Prosource 4720 Glendale-Milford Rd. Cincinnati, Ohio 45242- 3847	Konica K7145 Copier S/N: 40LE03156	\$631.00	03/15/09 through 03/14/10 or 50,000 copies whichever occurs first
Clermont County Sewer District DC# 09-0424-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-450N Copier System S/N: 3504071X 45021103 4E009713 4E005903 30900497	\$222.00 quarterly, plus \$0.0123 per copy in excess of 18,000 copies	05/17/09 through 05/16/10
Clermont County Sewer District DC# 09-0424-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp FO-4400 Fax Machine S/N: 47116961	\$395.00	05/17/09 through 05/16/10
Office of Technology, Communications and Security/Records Management Division DC #09-0428-005	Information Management Services, Inc. 2218 Dividend Drive Columbus, Ohio 43228	Kodak Writer Model Number: I9610 S/N: 12336612 (2) Kodak Scanners Model Number: 3520D S/N: 12637936 12772620 Kodak Scanner Model Number: I280 S/N: 12386990 Kodak Microfilm	\$5,374.00 \$4,624.00 for both \$959.00 \$1,396.00	05/07/09 through 05/06/10

		Scanner Model Number: 2400 DSV S/N: 33011896		
		(2) Kodak Capture Software Model Number: 3520D S/N: 124034 10123668	\$1,300.00 for both	
		Kodak Capture Software Model Number: I280 S/N: 150660	\$200.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 579.99	Emergency Communication Capital Fund	408-1019-5700	Materials & Supplies
(\$ 1,937.75)	Emergency Communication Capital Fund	408-1019-6600	Capital Outlay
(\$ 12,000.00)	Emergency Communication Capital Fund	408-1019-6100	Maintenance & Repair
(\$ 65,375.00)	Lower East Fork Riparian Fund	433-9709-5300	Purchased Services
\$ 89,500.00	Lower East Fork Riparian Fund	433-9709-6600	Capital Outlay

CASH TRANSFER OF FUNDS

\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators May Meeting – Total expenses not to exceed \$15.00.

CLERMONT COUNTY SEWER DISTRICT

Stephen L. Knipp: One (1) day – Newark, Ohio – Ohio Rural Water Association's Annual Conference and Training Event – Total expenses not to exceed \$130.00.

Mike McCoy and Giles Thrift: One (1) day – Delaware, Ohio – Ohio Water Environment Association 2009 Operator Education Day – Total expenses not to exceed \$100.00.

Giles Thrift and Mike McCoy: One (1) day – Vandalia, Ohio – Hach Company Workshop entitled "Nutrients and Other Wastewater Parameters" – Total expenses not to exceed \$250.00.

Hannah R. Lubbers: Two (2) days – Cleveland, Ohio – Ohio Environmental Protection Agency Surface Water Training – Total expenses not to exceed \$164.00.

Hannah R. Lubbers: Two (2) days – Circleville, Ohio – Ohio Environmental Protection Agency Office of Environmental Education Workshop entitled "Grant Writing: Connecting with Community Resources" – Total expenses not to exceed \$168.00. (*revised/previously approved 04-20-09*)

COUNTY ENGINEER

Craig Stephenson: One (1) day – Cincinnati, Ohio – Ohio-Kentucky-Indiana Regional Council of Governments Annual Meeting – Total expenses not to exceed \$65.00.

PROSECUTING ATTORNEY

Elizabeth Mason: One (1) day – Piqua, Ohio – County Commissioners Association of Ohio Seminar entitled "Managing Fiscal Resources & Making Tough Staffing Decisions" – Total expenses not to exceed \$126.20.

Stephanie Ross and Ashley Morris: Two (2) days – Dayton, Ohio – Ohio Attorney General's Two Days in May Conference on Victim Assistance – Total expenses not to exceed \$452.37.

COUNTY TREASURER

Connie Bare and Donna Stegall: One (1) day – Piqua, Ohio – County Commissioners Association of Ohio Seminar entitled "Managing Fiscal Resources & Making Tough Staffing Decisions" – Total expenses not to exceed \$50.00.

COUNTY SHERIFF

Chris Willis and James J. Malloni: One (1) day – Columbus, Ohio – Clemans Nelson and Associates, Inc. Seminar entitled "Hot Buttons 2009" – Total expenses not to exceed \$526.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Kristen Roller: PA #17268 – Social Services Worker 3 – Change/End Of Probation - Effective 04/27/2009.

Tiffany Moore: PA #17267 – Social Services Worker 3 – Change/End of Probation - Effective 05/04/2009.

Pamela G. Poe: PA #17265 – Fiscal Support Coordinator – Separation/Retired - Effective 07/31/2009.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/04/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:05 P.M.

BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

05/04/09

DATE APPROVED